

## **DEFERRED COMPENSATION ADVISORY COMMITTEE**

**Pascal Roubineau, Chair**  
**Peter Jensen, Vice Chair**  
**Donna Busse**  
**Julia Cooper**  
**Trish Glassey**  
**Mark Skeen**  
**Conrad Taylor**  
**Patricia Deignan**

**Employee's Representative (277-2660)**  
**City Manager's Representative (938-2025)**  
**Management Employees' Representative (392-6709)**  
**City Manager's Representative (535-7011)**  
**Employees' Representative (975-7282)**  
**Firefighter Representative (IAFF 286-8718)**  
**Police Representative (POA 277-4012)**  
**City Attorney's Office**

### **AGENDA**

**9:00 – 11:00 A.M.**

**June 26, 2008**

**City Hall, W-118**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Human Resources, Employee Benefits, at San José City Hall, 200 E. Santa Clara Street, Wing, 2<sup>nd</sup> Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

#### **APPROVAL OF MINUTES**

1. April 24, 2008
2. May 22, 2008

#### **OLD BUSINESS**

3. Fiscal Year 2008-2009 Budget Advocacy Verbal Update – Julia Cooper
4. ING Contract Verbal Update – Jeanne Groen
5. Discussion and Direction to Staff on Vacant Analyst Position – Jeanne Groen
6. 1999-2005 Reconciliation Update – Jeanne Groen

#### **NEW BUSINESS**

7. Discussion and Direction to Staff on Fund Proxy Votes – Bill Tugaw
8. Discussion and Direction to Staff on NAGDCA Conference Attendance – Jeanne Groen
9. Financial Report for 3<sup>rd</sup> Quarter – Adora Gailo
10. Verbal Update regarding ING's Stable Value Fund Manager RFP – Gary Bozin
11. Review, Discuss and Approve Proposed Revisions to Investment Policy and Procedures Statement – Julia Cooper

#### **INFORMATIONAL ITEMS**

12. Legislative Activities – Bill Tugaw
13. ING Service Logs for May 2008 – Gary Bozin
14. Deferred Compensation Loan Program Usage – Gary Bozin
15. May 2008 Fund Performance Summary
16. Next Meeting: July 24, 2008, City Hall, Wing, W-118, 9:00 a.m.

#### **PUBLIC COMMENTS**

#### **UNFORESEEABLE EMERGENCY WITHDRAWAL**

17. None

#### **ADJOURNMENT**

*NOTE: If you have any questions or concerns, please contact Courtney Phommachack at (408) 975-1433*

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